



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2878845

Company Name in full THE GEO GROUP UK LIMITED

Date of appointment
Day Month Year
2 6 0 1 2 0 0 5

†Date of Birth
Day Month Year
0 8 0 1 1 9 4 6

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) WALTER JOHN

Surname MacGOWAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

19 THE GARDENS, LAWTON HALL DRIVE, CHURCH LAWTON

Post town

CONGLETON

Postcode ST7 3BG

County / Region

CHESHIRE

Country

†Nationality

British

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Walter John MacGowan

Date 17.2.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Walter John MacGowan

Date 17.2.05

(**a director / secretary / administrator / administrative receiver / receiver manager / co-sponsor)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

Baker & McKenzie Ref MDH

100 New Bridge St, London, EC4V 6JA

Tel

DX number

DX exchange



EUTA8320

0217

24/02/05

24/02/05

ED1
COMPANIES HOUSE
COMPANIES HOUSE

Form May 2004

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LF - 4 Edinburgh 2

Company Number

2878845

† Directors only.

† Other directorships

SKILLS FOR JUSTICE

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.